

MINUTES OF REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON FEBRUARY 28TH, 2017

1. Meeting was called to order at 6:30 p.m.

PRESENT: REEVE: David Turchyn
 COUNCILLORS: Garry Gaetz (Ward 1)
 Curtis J. Buley (Ward 2)
 De-Ann Holmes (Ward 3)
 Michael Turchyn (Ward 4)
 Michael Huzel (Ward 5)
 Robert Shendroski (Ward 6)
 Alan Kelly (Ward 7)
ASSISTANT CAO Jessica Thurston

1. Call to Order by Reeve Turchyn

2. Adoption of the Agenda – Regular Meeting

Res. 57/17
Agenda

M/S M. Huzel/ M. Turchyn

BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions:

- 11.1 Transfer of legal file from Darcy Deacon to DD West LLP
- 11.2 Markus Benzler re: concerns about Council campground decision. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Reading & Confirmation of Minutes:

Prior to calling the following question, Councillor Kelly read a statement, to Council, addressing his concerns on the following:

- 1. Reeve's conflict of Interest due to employment.
- 2. Reeve being present and discussing municipal issues pertaining to his employer.
- 3. Submission of information to Council, after a hearing was closed.
- 4. Reeve's Statement of Assets and Interests

Res. 58/17
Minutes

M/S R. Shendroski/D. Holmes

BE IT RESOLVED that the following minutes be received and adopted as presented:

- 3.1 January 24th, 2017 regular meeting of Council minutes amended; and
- 3.2 February 14th, 2017 regular meeting of Council minutes. Defeated

FOR: D. Holmes, R. Shendroski

AGAINST: G. Gaetz, C. Buley, M. Turchyn, M. Huzel, A. Kelly

ABSTAINED: D. Turchyn

4. Hearing Delegations:

- 4.1 Louis Nicholas attended the meeting to advise Council on drainage issues on his property.
- 4.2 Constable Tim Cranen, RCMP Falcon Beach, attended the meeting to introduce himself to council and discuss any concerns Council may have within the Falcon Beach jurisdiction.

5. Committee Reports:

- 5.1 Reeve's report on Managing Emotions Seminar – none available
- 5.2 Reports on Legal Duties and Liabilities Seminar – none available
- 5.3 Reports on Chairing Meetings Seminar – none available
- 5.4 Regional Forum meeting information – cc: Council
- 5.5 NE Regional Municipal Lobby Committee Minutes for February 10, 2017
- cc: Council
- 5.6 WRNW Waste Management meeting information February 21, 2017 – cc: Council

6. By-Laws: none

7. Unfinished Business:

- 7.1 CAO Report – cc: Council
- 7.2 Public Works updates
 - a.) Report from Public Works Manager – cc: Council
 - b.) Public Works
 - 1. PW To Do List – no change
 - 2. Gravel Requirements for 2017/18 refer to PW Committee
 - 3. Sewage Lagoon update – CAO provided update on meeting
- 7.3 Confirm date for Special Meeting re: Personnel – Refer to Res. 59/17
- 7.4 Conditional Use application 1/17 Lot 8-3-16833 NE 18-8-9E decision
- 7.5 Clarification on January Building Inspector Report
- 7.6 Communications from February 14, 2017 council meeting

Item	From	Subject	Disposition
10.1	V. Wohlgemuth	Drainage Authority approval along Highway 11	Res. 60/17
10.2	RRBC	Agenda & Minutes	File: I5
10.3	RRBC	Support for LiDAR mapping	File: I5
10.4	Lac du Bonnet PD	Zoning amendment SW 31-16-12E	File: P2

Unfinished Business continued:

Item	From	Subject	Disposition
10.5	Rennie CC	Request for VLT funding	Abey
10.6	AMM	- Mayors, Reeves & CAO meeting April 11, 2017	Res. 61/17
		- Municipal Officials Seminar April 12 & 13, 2017	Res. 62/17
10.7	MMAA	2017 Municipal Administrator Confrence	Res. 63/17
10.8	MB Agric.	Annual Biomass Workshop & Tour	File: A8
10.9	CPAA	Support for Post Office Banks	File: C1A
10.10	EMA	FD Mutual Aid Dec. 14, 2016 minutes	File: F4
10.11	W. Lovenuk	- copy of letter to Min. of Finance re Lease at Pine Grove Rest Area	File: P1A
		- letter to Minister of Govt Services to keep Pine Grove Rest Area open	Res. 64/17
10.12	MWSA	Weed Control seminar March 22, 2017	Res. 65/17
10.13	RM of Ste. Anne	Zoning Amendment SW 9-8-6E	File: P2
10.14	CareerTrack	Dealing with Difficult People seminar	Res. 66/17
10.15	FCM	Annual Conference	Res. 67/17
10.16	SDC La Broquerie	Regional Economic Analysis Process	File: R24
7.7		Reschedule certain council meeting dates for 2017 –	Res. 68/17
7.8		Subdivision File 4611-17-7329 Part RL 20-8-13E –	Res. 69/17
7.9		Council member expense sheet approval of indemnity & expenses -	abey
7.10		2016 Revenue & Expenses Year to date and 2017 Draft Budget –	cc: Council
7.11		249 RCACS Flags of Remembrance project –	Refer to Res. 70/17
7.12		Ste. Rita Subdivision legal matter –	cc: Council
7.13		Ste. Rita Subdivision draft development agreement -	abey
7.14		Clarification on Public Hearing under Municipal Act -	abey
7.15		Subd. File 16-7286 Schweng – drainage plan –	Refer to PW meeting
7.16		Update on dissolution of Whitemouth River joint Rec Commission	

Res. 59/17
Special Mtg.

M/S C. Buley / D. Holmes
BE IT RESOLVED that Council approves a Special meeting to be held tentatively on March 1st, 2017 at 7:00 p.m. to discuss the following:
1. Evaluation of CAO Performance;
2. Prepare list of Council directions for CAO.
3. Employee wage increases for 2017, 2018, 2019.
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 60/17
Drainage

M/S M. Huzel/D. Holmes
WHEREAS Victor Wohlgemuth is requesting support from the municipality to obtain approval from Manitoba Infrastructure to allow him to improve the drainage along Highway 11 at River lots 21 and 22-8-12E;
THEREFORE BE IT RESOLVED that Council supports the proposed drainage and authorizes the CAO to send a letter to Manitoba Infrastructure requesting permission for Mr. Wohlgemuth to improve the drainage. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 61/17
AMM Mtg.
Apr. 11, 2017

M/S M. Turchyn/ R. Shendroski
WHEREAS AMM will be holding the annual Mayors, Reeves and CAO's meeting on April 11th, 2017 in Winnipeg;
THEREFORE BE IT RESOLVED that Council approves the attendance of the Reeve and CAO (or their designates) at the annual meeting;
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: C. Buley

Res. 62/17
AMM Mun.
Off. Seminar

M/S D. Holmes/A. Kelly
WHEREAS AMM will be holding the annual Municipal Officials Seminar on April 12th, and 13th, 2017 in Winnipeg;
THEREFORE BE IT RESOLVED that Council approves the attendance of all council members; and the CAO (or her designate);
Tentatively D. Turchyn, G. Gaetz, A. Kelly
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: C. Buley

Unfinished Business:

Res. 63/17
MMAA M/S M. Huzel/ R. Shendroski
WHEREAS Manitoba Municipal Administrators Association will be holding their Annual Conference from April 23rd to 26th, 2017 in Brandon;
THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO;
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: D. Turchyn, R. Shendroski, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: D. Holmes, C. Buley

Res. 64/17
Pine Grove
Rest Area M/S A. Kelly/ C. Buley
WHEREAS Council is concerned about rumours that the provincial government plans to close Pine Grove Rest Area;
AND WHEREAS past attempts to close Pine Grove Rest Area have failed due to the need for a 24 hour rest facility between Winnipeg and Kenora;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve to send a letter to the Minister of Government Services requesting that the rest area be kept open. Carried.
FOR D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res.65/17
Weed Assoc.
Seminar M/S D. Holmes / C. Buley
WHEREAS Manitoba Weed Supervisors Association is holding a one day seminar on Municipal weed control issues, on March 22nd, 2017 in Carberry;
THEREFORE BE IT RESOLVED that Council authorizes M. Huzel to attend the seminar;
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 66/17
Dealing w/ Diff.
People Seminar M/S M. Turchyn / M. Huzel
WHEREAS CareerTrack is holding a one day seminar call "Dealing with Difficult People" on April 10th, 2017 in Winnipeg;
THEREFORE BE IT RESOLVED that Council authorizes the following to attend the seminar: Alan Kelly, the CAO and ACAO.
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: R. Shendroski, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: D. Turchyn, D. Holmes, C. Buley

Res. 67/17
Can. Mun.
Annual
Conference M/S R. Shendroski / D. Holmes
WHEREAS the Federation of Canadian Municipalities annual conference will be held June 1st to 4th, 2017 in Ottawa, ON;
THEREFORE BE IT RESOLVED that Reeve Turchyn and Councillors be authorized to attend the conference;
AND BE IT RESOLVED that all expenses be hereby approved. Defeated.
FOR: Nil
AGAINST: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz

Res. 68/17
Council Mtgs. M/S M. Huzel / R. Shendroski
WHEREAS some scheduled council meeting dates conflict with other events;
THEREFORE BE IT RESOLVED that Council authorizes the following meeting dates to be changed:
April 11th, 2017 to April 4th, 2017 (MOS Seminars)
November 14th and 28th to November 7th and 21st, 2017 respectively (AMM Convention)
December 12th and 26th to December 5th and 19th, 2017 respectively (holidays) Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 69/17
Hellesoe/
Schoenfeld M/S R. Shendroski / A. Kelly
BE IT RESOLVED that the Proposal to Subdivide Part River Lot 20-8-13E (File No. 4611-17-7329), by Hellesoe and Schoenfeld, be hereby approved subject to the following conditions:
1. That any outstanding property taxes on said subdivision lands be paid in full.
2. That the newly created parcel be consolidated with Parcel A Plan 12676.
3. That if survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount of excess of funds approved by the Property Registry, Winnipeg Land Titles Office. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

8. General Business:

- 8.1 Quotes from Auditor for 2017 to 2020 - abey
- 8.2 Whiteshell Fire Protection Meeting – Refer to Res. 71 & 72/17
- 8.3 CCCD Meeting re Forestry Road 13 – Refer to Res. 73/17
- 8.4 Deputy Reeve Status – Refer to Res. 74/17
- 8.5 Canada 150th Celebration Promotional Items – abbey

General Business continued:

- 8.6 Fire Protection
 - a) Set Fire/Protection Committee meeting date – Refer to 75/17
 - b) Fire Department Mechanic recommendation – Refer to Fire Comm. Mtg.
 - c.) Mutual Aid dues for 2017 – Refer to Res. 76/17
 - d.) Fire Calls 6/17
- 8.7 Joint Mtg. w/ Whitemouth – Agenda Items – Refer to Res. 77/17
- 8.8 Tax Sale Administration fee effective March 1st, 2017 – Res. 78/17
- 8.9 Hadashville Recreation Centre – Councillor Shendroski to report

Res. 70/17
Flags of
Remembrance

M/S D. Holmes / R. Shendroski
BE IT RESOLVED that the RM of Reynolds will participate in the RCACS Flags of Remembrance Project. Carried.
FOR: D. Turchyn, R. Shendroski, D. Holmes, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: C. Buley

Res. 71/17
FD in Rennie

M/S R. Shendroski / M. Turchyn
WHEREAS Sustainable Development and North Whiteshell Cottage Association is researching the possibility of setting up a Fire Department in Rennie, Manitoba; AND WHEREAS Reynolds’ municipal input would be valuable; THEREFORE BE IT RESOLVED that Councillor Turchyn and Fire Chief Nixon or Deputy Fire Chief Toews be authorized to attend the March 9th, 2017 Whiteshell Fire Protection meeting; AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: C. Buley

Res. 72/17
Fire Protection
Mtg. re:Rennie

M/S R. Shendroski / A. Kelly
BE IT RESOLVED that Councillor Holmes, who attended the meeting regarding Whiteshell Fire Protection, have expenses paid for said meeting on Feb. 9, 2017. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 73/17
Forestry Rd 13

M/S M. Huzel / M. Turchyn
WHEREAS a meeting of the partners for the Forestry Road 13 and 13A Road Maintenance Agreement is tentatively scheduled for March 1st, 2017 in the RM of Ste. Anne municipal office; THEREFORE BE IT RESOLVED that Council authorizes Councillor Kelly to attend the partnership meeting and to sign the annual maintenance agreement; AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: D. Turchyn, D. Holmes, C. Buley, R. Shendroski, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 74/17
Signing Auth.

M/S M. Huzel / A. Kelly
BE IT RESOLVED that the signing authorities for the Rural Municipality of Reynolds effective March 8, 2017 be as follows:
Reeve David Turchyn or Deputy Reeve Buley
And CAO Trudy Turchyn;
AND BE IT RESOLVED that all previous signing authorities be discontinued. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 75/17
Fire Prot. Mtg.

M/S R. Shendroski / M. Turchyn
BE IT RESOLVED that Council authorizes the Fire/Protection Committee and the CAO (or her designate) to attend a Fire/Protection committee meeting on March 8, 2017 at 6:30 p.m.; AND BE IT RESOLVED that council approves all expenses. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 76/17
Eastman Mut.
Aid Dues

M/S M. Turchyn / M. Huzel
WHEREAS the Eastman Mutual Aid District dues for 2017 are set at \$300.00; THEREFORE BE IT RESOLVED that Council approves expense for the annual Mutual Aid District dues. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 77/17
Joint Meeting
w/ Whitemouth

M/S R. Shendroski / M. Huzel
WHEREAS the RM of Whitemouth is hosting the annual Joint Meeting with the RM of Reynolds, in March, 2017, in Whitemouth; THEREFORE BE IT RESOLVED that Council approves the attendance of all council members, the CAO, A CAO, and the Fire Chief at the joint meeting; AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

General Business continued:

Res. 78/17
Tax Sales

M/S A. Kelly / M. Turchyn
BE IT RESOLVED that as per requirements of Section 363 (1(b) of the Municipal Act, the RM of Reynolds hereby sets the administration fee at \$50.00 for Tax Sales of Real Property outstanding at March 1st, 2017. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 79/17
- 9.2 December 31st, 2016 Financial Statement – Refer to Res. 80/17
- 9.3 Council Expenses for 2016 – cc: Council

Res. 79/17
Accounts

M/S M. Turchyn / M. Huzel
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending February 28, 2017 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 19284 to 19315 including EFT payments, in the amount of \$20,110.89 be approved for payment. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 80/17
Fin. Stat.

M/S M. Turchyn / M. Huzel
BE IT RESOLVED that the financial statements for the month of December, 2016 be hereby accepted as presented. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

10. Communications:

Item		From	Subject
10.1	CFWR	Regional Economic Develop. Plan and Progress Report	File: W10C
10.2	Sustainable Develop.	Spray Exclusion Zone Hwy. 15	File: Weed File
10.3	Whitemouth RCMP	2016 4 th 1/4 Police Report	File: P4
10.4	RM Lac Du Bonnet	Amend Zoning By-law 3-17	File: P2
10.5	RM Lac Du Bonnet	Amend Zoning By-law 17-16	File: P2

11. Agenda Additions:

- 11.1 Transfer of legal file from Darcy Deacon to DD West LLP – Res. 81/17
- 11.2 Markus Benzler re: concerns about Council campground decision

Res. 81/17
Legal file
Transfer

M/S G. Gaetz / M. Huzel
WHEREAS Orvel Currie, solicitor handling Polar Enterprises vs RM of Reynolds, is leaving Darcy Deacon and starting a new firm DD West LLP;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign a Letter of Authority to transfer the RM of Reynolds legal file to DD West LLP. Carried.
FOR: D. Turchyn, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil
ABSTAINED: D. Holmes, R. Shendroski

Res. 82/17
Adjournment

12. Adjournment
M/S M. Huzel / G. Gaetz
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:40 p.m. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Reeve – David Turchyn

Jessica Thurston, ACAO
(Subject to errors & omissions)